



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Operations and Resources Committee

Wednesday, November 13, 2019

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-409](#) **October 9, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [October 9, 2019 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-395](#) **Proposed Change Order No. 4
GLWA CS-071
Staff Augmentation**

Sponsors: Jeffrey Small

Indexes: Information Technology

B. [2019-398](#) **Water and Sewer Tunnel Project Status and Conner Freud Pump Stations**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [Water and Sewer Tunnel Project Status and Conner Freud Pump Stations 11.11](#)

- C. [2019-399](#) **Contract No. 1900134**
 Springwells Water Treatment Plant Low Lift Suction Gate
 Replacement
 CIP# 114002/ BCE 69.2
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Attachments: [RFP 1900134 Procurement Report](#)
 [RFP 1900134 Cost Tabulation](#)
 [CIP 114002](#)
- D. [2019-400](#) **Proposed Amendment No. 1**
 GLWA-CS-187
 Raw Water Condition Assessment
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- E. [2019-401](#) **Proposed Change Order No. 1**
 Contract No. 1803483
 Design Build Roof Replacement at Various Water Facilities
 CIP#: 171501
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Attachments: [CIP 171501](#)
- F. [2019-403](#) **Contract No. 1903389**
 Phosphoric Acid
 CIP# N/A / BCE Score: N/A
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [1903389 Procurement Report](#)
 [1903389 Bid Tabulation](#)

8. Reports

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, December 11, 2019, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment